

# HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 6, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session – July 10, 2003; Hamilton County Commission Meeting – July 16, 2003.

- Res. No. 803-A      A Resolution honoring Derik Wirz, a Hamilton County businessman, who was named “Tennessee Professional Insurance Agent of the Year.” **Passed**
- Presentation      Special recognition of Sherrell McConnell for his contributions to the community.
- Res. No. 803-B      A Resolution to declare the week of September 1 – 5, 2003, as National Payroll Week in Hamilton County, Tennessee. **Passed**
- Res. No. 803-C      A Resolution to declare August 10 – 16, 2003, as National Community Health Center Week in Hamilton County, Tennessee. **Passed**
- Res. No. 803-1      A Resolution to approve and accept applications for Notary Public positions, the oath of Deputy Sheriff, and the bonds and oaths of Notaries Public previously elected. **Passed**
- Report      Appointment of Carlin Carpenter and L. J. Johnson to Mowbray Mountain Utility District Board of Commissioners. **Passed**
- Res. No. 803-2      A Resolution confirming the appointment by the County Mayor of one member to the Hamilton County Industrial Development Board for a term ending August 12, 2009. **Passed**
- Res. No. 803-3      A Resolution confirming the appointment by the County Mayor of one member to the Hamilton County Beer Board for a term ending August 6, 2006. **Passed**
- Res. No. 803-4      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with the A.I.M. Center, Inc. to provide certain services for \$79,040 for the adults of Hamilton County. **Passed**
- Res. No. 803-5      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with the Children’s Advocacy Center of Hamilton County, Inc. to provide certain services for \$30,696 for the children and their families of Hamilton County. **Passed**
- Res. No. 803-6      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with the Children’s Home (Vine Street Orphan’s Home, Inc.), to provide certain services for \$507,455 for the children of Hamilton County. **Passed**

- Res. No. 803-7      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Community Research Council, to provide certain services for \$6,273 for the children and families of Hamilton County. **Passed**
- Res. No. 803-8      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Fortwood Center, Inc., to provide certain services for \$174,584 for the children and adults of Hamilton County. **Passed**
- Res. No. 803-9      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Joseph W. Johnson, Jr. Mental Health Center, Inc., to provide certain services for \$66,840 for the children and adults of Hamilton County. **Passed**
- Res. No. 803-10      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Orange Grove Center, Inc., to provide certain services for \$68,372 for the adults of Hamilton County. **Passed**
- Res. No. 803-11      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Partnership for Families, Children and Adults, to provide certain services for \$1,453,636 for the children of Hamilton County. **Passed**
- Res. No. 803-12      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Signal Centers, Inc., to provide certain services for \$30,696 for the children and adults of Hamilton County. **Passed**
- Res. No. 803-13      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with the Speech and Hearing Center, to provide certain services for \$153,939 for the children and adults of Hamilton County. **Passed**
- Res. No. 803-14      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Team Evaluation Center, Inc. to provide certain services for \$74,392 for the children and adults of Hamilton County. **Passed**
- Res. No. 803-15      A Resolution authorizing payment to the Regions Bank, Dayton, Tennessee, for a loan that was secured by the Sale Creek Volunteer Fire Department for its purchase of two 1988 Ford Tankers. **Passed**
- Res. No. 803-16      A Resolution authorizing the County Mayor to sign a contract with the Tennessee Board of Probation and Parole for continuation of the Hamilton County Felony Community Corrections Program with a contract period ending June 30, 2004. **Passed**

- Res. No. 803-17      A Resolution authorizing the County Mayor to sign an agreement in the amount of \$50,000 with the Chattanooga Urban League to provide certain contract compliance services for a one-year period ending June 30, 2004. **Passed**
- Res. No. 803-18      A Resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Environment and Conservation for a grant in the amount of \$235,356 with a contract period ending June 30, 2004, for the collection and disposal of waste tires. **Passed**
- Res. No. 803-19      A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the widening of SR-8 (US-41) from the Georgia state line to Frawley Road in East Ridge. **Passed**
- Res. No. 803-20      A Resolution authorizing the County Mayor, on behalf of Hamilton County, to enter into an agreement with BellSouth Telecommunications, Inc. to provide SMARTRing service at a monthly rate of \$14,111.00 for the forty-nine month period Beginning August 6, 2003 and ending September 5, 2007 for the County Telecommunications Office and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 803-21      A Resolution to authorize the County Mayor to enter into and execute a contract between the State of Tennessee, Department of Children's Services, and the Hamilton County Juvenile Court for the period July 1, 2003 to June 30, 2004, amounting to \$186,393.60. **Passed**
- Res. No. 803-22      A Resolution accepting the bid of EnPoint Technologies Sales, Inc. for computer equipment amounting to \$21,012.09 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 803-23      A Resolution accepting the bid of Crown Technology, LLC for one (1) year contract pricing, beginning August 6, 2003, through August 5, 2004, for reflective glass beads amounting to \$420.00 per container for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 803-24      A Resolution to confirm the acceptance of the proposal of Kennerly, Montgomery & Finley, P.C. to provide HIPAA Consulting Services to Hamilton County for an annual fee not to exceed \$25,000 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 803-25      A Resolution accepting the quotation from Medtronic Physio Control Corporation for a two (2) year contract for Lifepak Defibrillator monitor/pacemaker beginning August 6, 2003, through August 5, 2005, amounting to \$36,730.20 per term for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 803-26      A Resolution authorizing the County Mayor on behalf of Hamilton County to negotiate a real estate sales agreement and to sign all necessary documents for the purchase of property for the development of a girls' softball field for Ooltewah High School. **Passed**

- Res. No. 803-27      A Resolution amending the General Fund Budget and authorizing the County Mayor to sign an agreement with a term ending December 30, 2003, for a \$40,000 grant from the Tennessee Emergency Management Agency (TEMA) in order to update the Hamilton County Emergency Operations Management Plan. **Passed**
- Res. No. 803-28      A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to accept an additional \$20,000 in grant funds from the Bureau of Primary Health Care to help cover the increasing cost of providing health care to the homeless population, and to amend the Health Services budget for fiscal year 2003-2004 by adding \$20,000 to the budget for Homeless Health Care. **Passed**
- Res. No. 803-29      A Resolution amending the County General Fund budget of the District Attorney General's Office in order to accept a \$249,699 grant with a term ending April 30, 2005, from the United States Department of Justice for a Community Prosecution and Project Safe Neighborhoods gun crime reduction program. **Passed**
- Res. No. 803-30      A Resolution to amend the County School Child Nutrition fund budget by adding \$758,124 to the FY 2003-2004 revenue and expenditure budget from funds in the Child Nutrition Fund Balance; and to amend the General Purpose Fund Budget by adding \$3,392,235 to the FY 2003-2004 revenue and expenditure budget from the General Purpose Operating Designated Fund Balance and adding \$567,756 to the FY 2003-2004 revenue and expenditure budget from the Capital Maintenance Fund; and to transfer \$567,756 from the General Purpose Operating Designated Fund Balance to the Capital Maintenance Fund. **Passed**
- Res. No. 803-31      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2003 to June 30, 2004, with Chattanooga Homeless Coalition, to provide certain services for \$15,000 for the homeless of Hamilton County. **Passed**
- Res. No. 803-32      A Resolution confirming the appointment by the County Mayor of four members to the Hamilton County Board of Electrical Examiners for terms ending August 6, 2007 and August 15, 2007. **Passed**
- Res. No. 803-33      A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending August 5, 2007. **Passed**
- Res. No. 803-34      A Resolution amending the County General Fund and authorizing the County Mayor to sign an agreement with the Tennessee Emergency Management Agency (TEMA) for a Community Emergency Response Team grant of \$19,063 with a term ending December 31, 2003. **Passed**

## ANNOUNCEMENTS

## DELEGATIONS ON MATTERS OTHER THAN ZONING